

PLEASE NOTE:

**THERE IS NO PLANNING COMMISSION BUSINESS OR
PUBLIC HEARINGS SCHEDULED FOR THE MARCH 1, 2005 EVENING
MEETING (7:00 p.m.) OF THE BOARD OF SUPERVISORS, THEREFORE,
THE NEXT PUBLIC MEETING WILL BE HELD
ON APRIL 5, 2005**

**AGENDA FOR
03/01/2005 10:00 A.M. BOARD OF SUPERVISORS REGULAR MEETING
BOARD OF SUPERVISORS' MEETING ROOM**

1. Meeting Opening

- 1.01 CALL TO ORDER
- 1.02 INVOCATION - Rev. John Miller, Pastor Alum Spring Baptist Church
- 1.03 PLEDGE OF ALLEGIANCE TO THE FLAG
- 1.04 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

2. APPROVAL OF MINUTES

- 2.01 The Board will consider approving February 1, 2005 regular minutes.

3. CONSENT AGENDA

All item(s) listed below are considered to be routine by the Board and will be enacted by one motion. If a discussion is desired that item will be removed from the Consent Agenda and considered separately.

- a. Board will consider approving a budget amendment for the Sheriff's Office for a donation received in the amount of \$25,000.00 from the Virginia Sheriff's Institute. The funds will be used to assist in funding the Citizens Police Academy;
- b. The Board will consider approving budget amendments for the Department of Human Services for additional funds in the areas of: Title IV-E Administration (\$200,000.00); TANF (\$188,995.00); General Relief (\$6,000.00); View DayCare (\$131,849.57); Non-view Day Care (\$1,499.05); and a reduction in Head Start appropriation in the amount of \$71,281.00. Total budget amendments are \$457,062.62;
- c. The Board will consider approving acceptance of and appropriation of a grant for the Options Program received from St. Stephen's Episcopal Church in the amount of \$2,800.00;
- d. The Board will consider approving a request to accept a grant from the

Department of Aviation to upgrade the Automated Weather Observation System at the Airport. The upgrade will cost \$18,379.20. State grant amount is \$15,000.00 and \$3,379.20 will come from the Airport's operating budget;

e. The Board will consider approving a request from the Department of Parks & Recreation to partner with the Town of Culpeper for a multi-jurisdictional Virginia Recreational Trails Fund Grant. The Town grant request will be in the amount of \$94,500.00 and the Town guarantees it will provide up to \$18,900.00 (20%) of the total cost. County's share can be \$2,000.00, depending approval of the grant with the County's share to come from the Parks & Recreation Department budget;

f. The Board will consider approving a grant application for the Sheriff's Office from the U.S. Department of Justice for a Bulletproof Vest Partnership Program Grant in the amount of \$18,756.00. Local match required is \$9,378 to come from donations received by the Sheriff's Office as well as funds received from the Forfeited Asset Sharing Program.

g. The Board will consider approving a grant application for the Sheriff's Office from the Division of Motor Vehicles in the amount of \$84,400.00. This grant funding will be used for overtime traffic enforcement and related equipment. Local match required is \$31,320.00 from the Sheriff's Operating budget;

h. The Board will consider approving a grant application for the Sheriff's Office from the Virginia Tobacco Settlement Foundation in the amount of \$54,760.00. Local match required is \$9,924.00.

i. The Board will consider approving a grant application for the Sheriff's Office from the Department of Criminal Justice Services for the continuation of School Resource Officer Program at Binns Middle School. Federal funding request is \$38,493.00 with a local match of \$12,831.04;

j. The Board will consider authorizing a public hearing for the April Board meeting for Dominion Virginia Power to install power to the Localizer Building at the Airport;

4. GENERAL COUNTY BUSINESS

4.01 SPECIAL PRESENTATION TO SHERIFF'S OFFICE

Mr. Ernie O'Boyle, Program Coordinator for Virginia Law Enforcement Accreditation Program with the Department of Criminal Justice Services, will recognize the Sheriff's Office on their accomplishment of achieving accreditation status.

4.02 INTRODUCTION OF NEW EMPLOYEES

Ms. Linda Murphy, Extension Office, will introduce Sharon Rogers, Unit Support Staff, and Keith Dickeson, Farm Business Management.

Mr. Frank Bossio, County Administrator, will introduce Sheila Farmer Dumas, Risk Manager.

4.03 PRESENTATION BY THE FRIENDS OF CEDAR MOUNTAIN BATTLEFIELD

Mr. Charles Crist and Virginia Morton will present information on The Friends of Cedar Mountain Battlefield. (informational booklet located in back of binder)

4.04 UPDATE ON SCHOOL CONSTRUCTION PROJECTS

Mr. Bossio will update the Board on funding.

4.05 TRANSFER OF REVENUE SHARING FUNDS

Mr. John Egertson, Planning Director, will request the Board to consider authorizing transfers of funds from project to project.

5. NEW BUSINESS

5.01 FUNDING FOR GANG AWARENESS

The Board will consider a joint letter with the School Board and Town of Culpeper requesting funding for fighting emerging gang-related issues.

6. COMMITTEE REPORTS

6.01 BUILDINGS & GROUNDS COMMITTEE REPORT - FEBRUARY 8, 2005

6.02 RULES COMMITTEE REPORT - FEBRUARY 8, 2005

6.03 TOWN/COUNTY/SCHOOL BOARD INTERACTION COMMITTEE REPORT - FEBRUARY 9, 2005

6.04 E-9-1-1 BOARD OF DIRECTORS REPORT - FEBRUARY 17, 2005

6.05 PORTRAIT COMMITTEE REPORT - FEBRUARY 22, 2005

6.06 AD HOC ANIMAL SHELTER ADVISORY COMMITTEE REPORT - FEBRUARY 22, 2005

6.07 TOWN/COUNTY INTERACTION COMMITTEE REPORT - FEBRUARY 23, 2005

6.08 ECONOMIC DEVELOPMENT REPORT - CARL SACHS, DIRECTOR OF ECONOMIC DEVELOPMENT

6.09 AIRPORT ADVISORY COMMITTEE REPORT - FEBRUARY 9, 2005

7. ADMINISTRATOR'S REPORT

- a. Proposed Budget Workbook;

8. CLOSED SESSION

See attachment

CLOSED SESSION MOTION
BOARD OF SUPERVISORS MEETING
March 1, 2005

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
 - (A) An appointment to the Culpeper County Library Board to represent the East Fairfax District; and,
 - (B) Re-advertisement for appointment to the Rappahannock Rapidan Community Services Board; and,
 - (C) An appointment to the Culpeper Recreation Foundation, Inc.
 - (D) To discuss with Staff and County Attorney the evaluation of performance of a specific department of the County, where such evaluation will necessarily involve discussion of the performance of specific individuals.
 - (E) To discuss with Staff and County Attorney the evaluation of performance of specific employees of the County, where such evaluation will necessarily involve discussion of the performance of specific individuals.
2. Under *Virginia Code* § 2.2-3711(A)(10), for consideration of potential nominees for the "Culpeper Colonel" award.
3. Under *Virginia Code* § 2.2-3711(A)(7), for consultation with legal counsel and Staff pertaining to actual litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the County.